

# NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting in room 303 at the Davis County Administration Building, 61 S Main St., Farmington, Utah, commencing at 10:00 a.m. on September 24, 2013.

## **OPENING**

Pledge of Allegiance – Marshall Scott, Davis County Facilities Director

## **RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS**

## **BUSINESS/ACTION**

Grant Application with Utah Commission on Criminal & Juvenile Justice – Justice Assistance Grant (JAG) (receivable)  
Chief Deputy Kevin Fielding, Davis County Sheriff's Office

Amendment with Utah Dept of Workforce Services – additional funding for LIHEAP, Weatherization Assistance Program (HEAT) (receivable)  
Agreement with Utah Dept of Health – Cluster 7 funding for Women Infant Children Program (WIC) (receivable)  
Lewis Garrett, Davis County Health Director

Notice of sale & Quit Claim Deed – surplus parcel of land (Tax ID 13-045-0040) (receivable)  
Tony Thompson, Davis County Planning Dept.

Agreement with Best N West Barrel Race – Barrel Racing Series (receivable)  
Agreement with Jordan World Circus – Circus. (receivable)  
Contract Summary – rentals at Legacy Events Center. (receivable)  
Mike Moake, Davis County Legacy Events Center Marketing

Agreement with Davis Community Housing Authority – CDBG funding for Down Payment Assistance Program (payable)  
Agreement with Davis Community Housing Authority – CDBG funding for Emergency Home Repair Program (payable)  
Agreement with Bountiful Community Food Pantry – SSBG funding for Case Management Services (payable)  
Agreement with Bountiful Community Food Pantry – CDBG funding for Dental Program operating expenses (payable)  
Agreement with Bountiful Community Food Pantry – CDBG funding for purchase of refrigerated box truck (payable)  
Agreement with Bountiful Community Food Pantry – CDBG funding for Food Assistance Program case management operational expenses (payable)  
Agreement with Bountiful Community Food Pantry – CDBG funding for Food Assistance Program rehabilitation expenses for ADA access (payable)  
Agreement with Safe Harbor Crisis Center – SSBG funding for operation expenses for the Outreach & Aftercare programs at the Shelter (payable)  
Agreement with Safe Harbor Crisis Center – CDBG funding for rehabilitation activities (painting, patio & patio roof) at the Shelter (payable)  
Agreement with Safe Harbor Crisis Center – CDBG funding for operational expenses (salaries & benefits). (payable)  
Greg Johnson, Davis County Planning Office

Agreement with American Legion, Post 27 & Davis County Veterans Organizations - lease a portion of the Davis County Memorial Courthouse Building (n/a)  
Agreement with Guy Youngdell Painting – painting services at Public Works Administrative Building (payable)  
Marshall Scott, Davis County Facilities Director

## **BUDGET CHANGES & ADJUSTMENTS**

## **BOARD OF EQUALIZATION**

Request for Approval of the Property Tax Register

## **CONSENT ITEMS**

Meeting Minutes  
Check Registers

## **COMMISSIONERS COMMENTS**

## **PUBLIC COMMENTS (3 Minutes per Person)**

September 23, 2013



By: Shauna Brady  
Commission Office